

City Council Meeting

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY
Monday, July 27, 2020
Regular Meeting - 5:30 p.m.

Anyone wishing to participate in the meeting for the purposes of Public Comments may do so by calling into the conference call, if you wish to provide documentation to the City Council, please contact the City Clerk prior to 5:00 p.m. to ensure Council receives the information during the meeting. You can also view the meeting live on cable Channel 61.

Dial in: 646-749-3112 PIN: 289-338-205

Thank you for your cooperation in facilitating the public meeting process!

1. Pledge Of Allegiance & Call To Order

Mayor Rene' Kemper
Councilmember John Bartling
Councilmember Monty Gilbreath
Councilmember Kim Pexton
Councilmember Karl E. Hertz

2. Consent Agenda

All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted by one motion unless a Councilmember or member of the public requests that an individual item be taken up under consideration separately, in which case the item will be placed under Council Action Items

2.I. Corrections, Additions, And Approval Of Agenda - July 27, 2020

2.II. Minutes, Regular City Council Meeting - July 13, 2020

Documents:

[07-13-2020 REGULAR CITY COUNCIL MINUTES.PDF](#)

2.III. Minutes, City Council Work Session - July 16, 2020

Documents:

[07-16-2020 WORK SESSION.PDF](#)

2.IV. Minutes, Special City Council Meeting - July 23, 2020

Documents:

[07-23-2020 SPECIAL CITY COUNCIL MEETING MINUTES.PDF](#)

2.V. Minutes, City Council Work Session - July 23, 2020

Documents:

[07-23-2020 WORK SESSION MINUTES.PDF](#)

2.VI. Warrant Register - Year End: 2nd June Payable

Documents:

[WARRANT REGISTER - JUNE 2ND PAYABLE.PDF](#)

3. Public Comments

This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government. In order to be heard, please clearly and loudly state your name and affiliation. Comments must be five (5) minutes or less.

***** Council Meetings are broadcast live on Cable Channel 61. If you have documents to present to Council, please email them to the City Clerk at cschumacher@cityofdouglas.org prior to 5:00 p.m. to ensure Council members receive a copy during the meeting. *****

4. Public Hearings

- 4.I. Show Cause Hearing: Sales Tax Delinquency, Gurwinder Singh Dhaliwal DBA Chutes Restaurant And Bar

Documents:

[07-27-2020 CHUTES SALES TAX DELINQUENCY COUNCIL MTG MEMO.PDF](#)
[SHOW CAUSE HEARING - CHUTES.PDF](#)

- 4.II. Public Hearing: Transfer Retail Liquor License: Sunset Liquor, Inc. DBA Sunset Liquor To Homax Oil Sales, Inc. DBA Sunset Liquor

Documents:

[07-24-2020 PH MEMO FOR TRANSFER.PDF](#)
[SUNSET LIQUOR LICENSE APPLICATION 070120 - TRANSFER LICENSE.PDF](#)

5. Council Action Items

- 5.I. Resolution No. 2042, A Resolution Establishing An Open Container District Within The Local Downtown Historic District And Guidelines For Enforcement Within Said District

Documents:

[RESOLUTION 2042 - ESTABLISHING AN OPEN CONTAINER DISTRICT DOWNTOWN.PDF](#)

- 5.II. Funding Agreement For Contract For Services For The July 2020-June 2021 Fiscal Year: Converse County School District #1 - Recreation Board

Documents:

[20-21 CCSD1 RECREATION BOARD.PDF](#)

- 5.III. Funding Agreement For Contract For Services For The July 2020-June 2021 Fiscal Year: Youth Development Services

Documents:

[20-21 YDS.PDF](#)

- 5.IV. Memorandum Of Understanding Between The City Of Douglas And Converse County School District #1 For A School Resource Officer Program

Documents:

[SRO MOU 2020-21.PDF](#)

- 5.V. Bid Award Recommendation: Cedar Street Improvements Project

Documents:

[CEDAR STREET - BID TABULATION_OWNER.PDF](#)
[19-043 CEDAR STREET IMPROVEMENTS RECOMMENDATION TO AWARD.PDF](#)

- 5.VI. Bid Award Recommendation: South Wind River Drive Project

Documents:

[WR RECOMMENDATION OF AWARD-CROELL.PDF](#)
[WINDRIVER BID TABULATION.PDF](#)

- 5.VII. Charitable Gift Agreement Between The City Of Douglas And Meadow Acres 1234, LLC

Documents:

[1-CHARITABLE GIFT AGREEMENT CITY OF DOUGLAS.PDF](#)

6. Council Information

- 6.I. Minutes, Douglas Historic Preservation Commission - July 15, 2020

Documents:

[DHPC MINUTES_7.15.20.PDF](#)

- 6.II. Dashboards - June 2020

Documents:

[DASHBOARDS JUNE 2020.PDF](#)

7. Executive Session

8. Adjourn